



HARLINGEN PUBLIC LIBRARY
410 '76 DRIVE
Harlingen, Texas 78550
CAPITAL OF THE LOWER RIO GRANDE VALLEY

Public Notice

The Harlingen Public Library Advisory Board will hold a regular meeting on Thursday, February 01, 2024, at 5:30 p.m. in the Library's Auditorium.

- I. Call to order
- II. Reading of conflict-of-interest statement: Under State Law a conflict of interest exists if an advisory board member, or certain members of that person's family has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time?
- III. Patron Communications
- IV. Minutes
 - a. Approval of the meeting minutes of December 7th, 2023
- V. New Business
 - a. Discussion and possible action to approve an adult Lazette List.
 - b. Presentation of the new Reference Service Desk plans
 - c. Discussion of CCLS shared use library cards
- VI. Library Board Reports
 - a. Chairman
 - b. Vice Chairman
 - c. Corresponding Secretary
- VII. Library Business Reports
 - a. Library Director
 - b. HCISD School Library Representative
 - c. Cameron County Library System Lay Representative
 - d. Friends of the Library Representative
 - e. Tip O' Texas Genealogical Society Representative
 - f. RGV Hispanic Genealogy Society Representative
 - g. Student Representatives
- VIII. Next Meeting: March 7th, 2024
- IX. Adjournment

This meeting of the Harlingen Public Library Advisory Board is open to the public. This notice was posted on January 26, 2024 at 5:00 p.m. and remained so posted continuously for at least 72 hours.



Dauna Campbell, Library Director



Date

Area Code (956) Administration: 216-5800, Circulation: 216-5810
Reference: 216-5821, Periodicals: 216-5807